THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

WEDNESDAY, APRIL 2, 1997 AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Wednesday, April 2, 1997 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of adopting two actions related to the San Diego Jack Murphy Stadium Expansion.

Dated April 1, 1997.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:57 p.m. The meeting was adjourned by Mayor Golding at 2:59 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-200: CONTINUED TO APRIL 7, 1997

SUBJECT: Two actions related to San Diego Jack Murphy Stadium Expansion.

(Mission Valley Community Area. District-6.)

NOTE: This hearing for the second reading of the ordinances was noticed in the Daily Transcript pursuant to Section 99 of the City Charter.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were re-introduced on 3/18/97:

Subitem-A: (O-97-92 Rev.)

Authorizing the agreement conveying naming rights to San Diego Jack Murphy Stadium between QUALCOMM, Inc. and the City of San Diego.

(Council voted 7-0. Councilmember McCarty ineligible. Councilmember Stevens not present.)

NOTE: 6 votes required pursuant to Section 99 of the City

Charter.

Subitem-B: (O-97-93 Rev.)

Authorizing a First Supplement to the 1995 Agreement for Partial Use and Occupancy of San Diego Jack Murphy Stadium between the Chargers Football Company and the City of San Diego.

(Council voted 8-0. Councilmember Stevens not present.)

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A010-029.)

MOTION BY MATHIS TO CONTINUE THE MATTER TO MONDAY, APRIL 7, 1997. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:59 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A030).